

**GENOA TOWNSHIP
Regular Meeting
Jan. 3, 2006 (Tuesday)**

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Jean Ledford, Jim Mortensen and Steve Wildman. In addition there were Township Manager Michael Archinal, Township Attorney Rick Heikkinen and approximately 25 persons in the audience.

A Call to the Public was made with the following response: Larry McColl – I am a Northshore resident and our development has been having problems with water this past summer. Water samples were provided. The water is slimy and brown in color. We don't know what it is doing to our health. The water has an odor and ruins our in-home filtration systems. McCririe – I have contacted the water department and asked them to review your situation. I feel that it has something to do with the Northshore sand filter in the well house. We will find out what is going on and find a solution and then I will contact Mr. McColl to let him know the status of your complaint.

Approval of Consent Agenda:

Moved by Ledford, supported by Mortensen, to approve items 1, 2 and 6 on the consent agenda, table Item 5 - Pine Creed Subdivision PUD amendment (at the petitioner's request), and move Item 3 – (contract with LSL), and moving of Item 4 – (contract with TetraTech) to the regular agenda for discussion. The motion was voted and carried unanimously.

1. Payment of Bills.

2. Approval of Minutes: Dec. 5, 2005

3. Request for approval of a contract with LSL Planning to develop a Michigan Natural Resources Trust Fund Grant Application on behalf of Genoa Township at a cost of \$3,500.00, as recommended by the Administrative Committee.

Moved to the Regular Agenda for discussion.

4. Request for approval of a contract with TetraTech to develop a Grand River sidewalk management system in accordance with the capital improvement plan at a cost of \$10,000.00, as recommended by the Administrative Committee.

Moved to the Regular Agenda for discussion.

5. Request for approval of a 5th amendment to the Pine Creek Subdivision P.U.D. for restated declarations of easements, covenants and restrictions establishing

architectural standards for all phases of the development, as recommended by the Administrative Committee.

Tabled at the petitioner's request.

6. Request for approval to contract with The Carpet Connection to spring clean the grout on approximately 2,000 sq. ft. of tile at a cost of \$1,042.80, as recommended by the Administrative Committee.

Approval of Regular Agenda:

Moved by Hunt, supported by Mortensen, to approve the Regular Agenda for board consideration. The motion carried unanimously.

7. Presentation by Nancy Hall, M.S.W., Director of Brighton Community Education.

It was the consensus of the board to discuss the request for funding of \$2,340.00 at the next meeting when budget amendments are considered for the General Fund (first meeting in February). The township board took no formal action.

8. Request for approval of the impact assessment, corresponding to a rezoning application for approximately .24 acres located at 2426 Grand River (11-06-200-024) from office service district (OSD) to general commercial district (GCD); and to rezone .62 acres located at 51 Chilson Road (11-06-200-026) from suburban residential (SR) to general commercial district (GCD), petitioned by Civil Design Services and discussed by the Planning Commission Nov. 14, 2005.

A. Disposition of impact assessment.

Moved by Ledford, supported by Wildman, to approve the impact assessment dated (12/22/05) as presented. The motion carried as follows: Ayes – McCririe, Hunt, Ledford, Mortensen and Wildman. Nay – Skolarus.

B. Disposition of rezoning.

Moved by Hunt, supported by Ledford, to approve the rezoning as submitted. The motion carried as follows: Ayes – McCririe, Hunt, Ledford, Mortensen and Wildman. Nay – Skolarus.

9. Request for approval of the impact assessment, corresponding to a rezoning request for approximately 40 acres, located on the west side of Kellogg Road between McClements and Golf Club Roads (11-02-200-002) from agricultural (AG) to country estate (CE) as petitioned by Palace Construction and discussed by the Planning Commission 11/14/05.

A. Disposition of impact assessment.

Moved by Hunt, supported by Mortensen, to approve the impact assessment dated (10/04/2005) correcting Item C to read "six five-acre sites". The motion carried unanimously.

B. Disposition of rezoning.

Moved by Ledford, supported by Hunt, to approve the rezoning as requested. The motion carried as follows: Ayes – McCririe, Hunt, Ledford, Mortensen and Wildman. Nay – Skolarus.

10. Request for approval to appoint Todd Smith as the representative to that Howell Area Recreation Authority.

Moved by Hunt, supported by Skolarus, to appoint Todd Smith as representative to the authority. The motion carried unanimously.

11. Request for approval of a contract with LSL Planning to develop a Michigan Natural Resources Trust Fund Grant Application on behalf of Genoa Township at a cost of \$3,500.00 and \$500.00 for reimbursable, as recommended by the Administrative Committee.

Moved by Skolarus, supported by Ledford, to approve the contract as requested. The motion carried unanimously.

12. Request for approval of a contract with TetraTech to develop a Grand River sidewalk management system in accordance with the capital improvement plan at a cost of \$10,000.00, as recommended by the Administrative Committee.


Moved by Mortensen, supported by Ledford, to approve the contract as requested. The motion carried unanimously.

Moved by Ledford, supported by Mortensen, to approve the budget of approximately \$8,000.00 for the MTA convention. The motion carried unanimously.

Moved by Mortensen, supported by Hunt, to approve a request from Ledford to attend a Brownfield discussion to be held in Lansing in January with reimbursement for mileage and a per diem of \$175.00. The motion carried unanimously.

Correspondence was received from Pat LePlae concerning fluctuating levels of Round Lake. LePlae asked that the board consider her concerns when making any decisions for the addition of wellheads in the area of Round Lake or an increase in the capacity of the existing wellheads. Further, LePlae asked that her correspondence be included as part of the public record.

The Regular Meeting of the Genoa Township Board was adjourned at 7:50 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(PA 01/11/06)